



**STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
BOARD OF FUNERAL DIRECTORS AND EMBALMERS**

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**BOARD MEETING AGENDA  
Tuesday, October 14, 2008 at 10:00 A.M. (Central Time)  
Davy Crockett Tower, Conference Room 160  
500 James Robertson Parkway  
Nashville, Tennessee**

10:00 A.M.     **Call to Order – Stephen Murphy, President**  
                  > Roll Call  
                  > Adopt Agenda for Meeting  
                  > Minutes from September 9, 2008 Board Meeting (Review/Approve)

**Legal Report – Adrian Chick, Staff Attorney**  
                  > Complaint Review

**Administrative Matters – Robert B. Gribble, Executive Director**  
                  > Licensee Report  
                  > Closed Establishment Report  
                  > Disciplinary Action Report  
                  > Open Complaint Report  
                  > Revenues and Expenses FY07-08 and Reserves  
                  > Reminder – November 11, 2008 Board Meeting Canceled (Veteran's Day)

**Approval of License Applications – Board Members**  
                  > Individual(s)  
                  > Establishment(s)

**Adjourn Board Meeting**

Board meetings will be conducted by permitting participation of the board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

***\*Please turn off or silence cellular phones and pagers during board meeting\****